



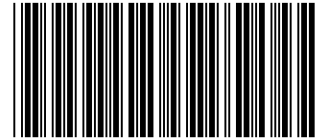
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **TURNER PROPERTY HOLDINGS LIMITED**

*Company Number:* **02698435**



*Received for filing in Electronic Format on the:* **24/04/2007**

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*Company Details*

*Period Ending:* **19/03/2007**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**7011**

*Registered Office:*  
*Address:*

**POLMORLA ROAD  
WADEBRIDGE  
CORNWALL  
PL27 7NB**

*Register of*  
*Members Address:*

**REGISTERED OFFICE**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **PETER MCAUGHEY**

*Address:* **TREVEAN  
YEOLMBRIDGE  
LAUNCESTON  
CORNWALL  
UNITED KINGDOM PL15 8NJ**

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*Director 1:*

*Name:* **DOMINIC JOHN TURNER**  
*Date of Birth:* **12/02/1967**  
*Nationality:* **BRITISH**  
*Occupation:* **PLANT MANAGER**

*Address:* **APARTMENT 2 NEWHAM HOUSE  
NEWHAM  
TRURO  
CORNWALL TR1 2SR**

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## Share Capital

### *Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**2 ORDINARY Shares held as at 19/03/2007**

*Name:* **CORINTH HOLDINGS LTD**

*Address:* **95-97 HALKETT PLACE  
ST HELIER  
JERSEY  
CHANNEL ISLANDS**

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## Authorisation

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **24/04/2007** *Authenticated:* **Yes (E/W)**